



Minutes

New Legacy Charter School Board of Directors

Board Meeting

Thursday Oct 8, 2015 @ 6:00 PM at 2091 Dayton Street

New Legacy Charter School is a small public charter school tailored to the unique and multifaceted needs of teen parents, empowering them to create a legacy of education, quality parenting, and personal success for themselves and their children. We serve pregnant and parenting high school eligible students (male and female) and their children ages 0-5 in northwest Aurora, Colorado. We opened doors on August 31, 2015.

Board Members Present

Kristin Schledorn, Monica Lyle, Noel Giametta, Philip Cooke

Board Members Absent

Annie Burris, Buffy Naake, Jessica Gutknecht, Sarah Bridich, Taishya Adams

I. Opening Items

Call the Meeting to Order

Philip Cooke called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Oct 8, 2015 @ 6:17 PM at 2091 Dayton Street.

Public Comment

One member of the public: Phil Tromburg, board candidate and finance committee member.

Approve September 10, 2015 Minutes

Administrative Updates

II. Finance & Facilities

Finance Board Training

Phil Tromburg provided financial training on how to read financial statements.
Kristin Schledorn arrived late.

Financial Dashboard Update

The board liked the dashboard. Question for Jason: when should we expect to see cash and ending fund balance not in red or yellow?

Review and Approval of Monthly Financial Statements

We discussed monthly financials - biggest risk at this point is lagging CCAP revenue.
M. Lyle made a motion to approve the monthly financial statements.
Noel Giametta seconded the motion.

The board **VOTED** unanimously to approve the motion.

Final Audited Financial Statements

Postponed until next month.

Committee Update

III. Governance

Board Goal Tracker and Committee Alignment

The board goals should now all be entered for 2015-16. Committee agendas should be driven by the committee goals. Also, try to get committee agendas out at least a week in advance.

CEO Evaluation - Baseline Data

CSSI Board Interview Schedule

Board Member Interviews - Tuesday, February 9th. J. Douglas will send out a schedule to board members. Noel cannot do 10am.

CDE Board Training Requirement Update

Sarah and Phil are doing webinars; Monica and Buffy will attend Board Fundamentals training on October 23rd; Jen D will send everyone the link to the board modules. The modules have been completed, but anyone is welcome to go back in and do them.

Board Candidate

K. Schledorn made a motion to appoint Phil Tromburg to the New Legacy Board of Directors. Sarah Bridich seconded the motion.

The board **VOTED** unanimously to approve the motion.

Committee Update

IV. Outreach and Development

Communications Plan Review - Status Update

Review of communications plan will happen in November.

October Newsletter - Content Discussion

Taishya and Buffy are working on a draft of the newsletter. This will go out quarterly to our broader community.

V. Academic Program

Accountability Committee Update

Phil provided an updated on the last committee meeting.

Academic Dashboard Update

Review of first dashboard and initial data.

VI. Early Learning Center

ELC Committee Updates

ELC Dashboard Review

Noel shared first dashboard.

CPP Update

New Legacy is working with Denver Public Schools as a community site so we can fall under their waiver for CPP.

VII. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:11 pm.

Respectfully Submitted,
Philip Cooke